

*Meeting Notice and Agenda*  
**Portsmouth Public Library Board of Trustees**

Date: November 16, 2016  
Time: 6:30 p.m.  
Place: MacLeod Board Room

- I. Call to Order
- II. Attendance
- III. Secretary's Report. Minutes of October 19, 2016 meeting
- IV. Financial Report
  - A. Income-Expenditure Report
- V. Director's and Assistant Director's Reports
  - A. FY17 Gross Budget
  - B. Safety procedures
  - C. 10<sup>th</sup> Anniversary programs, exhibits and other events
    - i. Past events
      - a. Dov Waxman, World Affairs speaker
      - b. Portsmouth Literary Festival
      - c. Environmental Impact Symposium
      - d. Stephen Abram, "Future of Libraries"
      - e. "Views of PPL" art exhibit reception
    - ii. Upcoming events
      - a. Finale Celebration, Saturday, December 10th
  - D. Other Library Programs
    - i. Speculative Fiction Book Group, Nov. 30<sup>th</sup>
    - ii. "How To Survive a Plague" documentary, Dec. 1<sup>st</sup>
    - iii. World Affairs speaker, Stephen Walt, Dec. 13<sup>th</sup>
    - iv. Library Inspired Poetry Reading, Dec. 15<sup>th</sup>
    - v. "Great Decisions" Discussion Groups
  - E. General Comments
- VI. Trustees Activities / Reports / Discussion
- VII. New Business
- VIII. Old Business
- IX. Acceptance of Gifts and Grants
  - A. \$100, Hallie Goelet in memory of her husband Michael Goelet
- X. Adjournment

Next Regular Full Board Meeting: January 18<sup>th</sup>, 2017

Please email Steve Butzel at [skbutzel@cityofportsmouth.com](mailto:skbutzel@cityofportsmouth.com) or Barbara Weismann [bhweismann@cityofportsmouth.com](mailto:bhweismann@cityofportsmouth.com) or call Steve at 766-1710 if you are not able to attend.